PLEASE POST

The Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle, Harbor Springs, MI 49740 Tribal Court Room

December 3, 2011 Amended

AGENDAS ARE SUBJECT TO CHANGE

<u>9:00 a.m.</u> Appropriations and Finance Meeting

12:00 p.m. Lunch Recess

1:30 p.m. Review of Current CBC Statutes

a. WOS 2006-007 Commissions, Boards and Committees

b. WOS 1995-005 Removal of Commissioners and Nepotism

c. WOS 1997-002 Service of Commissioners

2:30 p.m. Executive: Commissions, Boards and Committees Structure

4:00 p.m. Gary McDowell Democrat Candidate for Michigan's First

District

Discussion

- 1. Elder Comments from Grand Rapids
- 2. Activity Reports
- 3. Appointment of Chief Judge
 - a. Signing of Contract
 - b. Oath of Office
- 4. Executive Access to Closed Session Recording
- 5. Draft Child Protection Statute, assign/post
- 6. Medical Marijuana Patient Protection meeting
- 7. Review of the agenda for the Regular Meeting of December 4, 2011